GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Panchayat Raj and Rural Development Department - Departmental proceedings against Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing Corporation, Sheela Nagar, Visakhapatnam) for violation of Rules 9(1), 9(2) & 9(7) r/w 3(1) & (2) of APCS (Conduct) Rules, 1964 & under Rule 20 of the APCS (CC&A) Rules, 1991 – Article of Charges – Orders - Issued.

PANCHAYAT RAJ AND RURAL DEVELOPMENT (VIG.I) DEPARTMENT

G.O.Rt.No.881 **Dated:14-12-2023.**
Read the following:-

From the DG, ACB, AP, Vijayawada, Rc.No.22/RCA-VVZ/2020-S.12, Dated:16.11.2023.

***

ORDER:-

It is proposed to hold an enquiry against Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing Corporation, Sheela Nagar, Visakhapatnam) in accordance with the procedure laid down in Rule 20 of the A.P. Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charges (Annexure-I). A statement of imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of witnesses by whom, and a list of documents by which, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing corporation, Sheela Nagar, Visakhapatnam) is directed to submit a Written statement of his defence within 10 days of the receipt of this order.

4. Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing corporation, Sheela Nagar, Visakhapatnam) is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing corporation, Sheela Nagar, Visakhapatnam) is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above further action will be processed based on the material available on record.

(Contd....P-2)

6. Attention of Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing corporation, Sheela Nagar, Visakhapatnam) is invited to Rule 24 of the APCS(Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matter pertaining to his service under the Govt., If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing corporation, Sheela Nagar, Visakhapatnam), is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of Andhra Pradesh Civil Services(Conduct) Rules, 1964.

7. The receipt of the order be acknowledgment.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. RAJSEKHAR,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

To
Sri Kandula Taviti Raju, Deputy Executive Engineer, Panchayat Raj Department (now working on deputation A.P. State Warehousing Corporation, Sheela Nagar, Visakhapatnam) through Engineer in Chief, Panchayat Raj, Andhra Pradesh, Vijayawada (w.e.).
The Engineer-in-Chief, Panchayat Raj, Andhra Pradesh, Vijayawada
(with a request to serve the charges to the individual and furnish a served copy to Government,)
SF/SC

// FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI KANDULA TAVITI RAJU, DEPUTY EXECUTIVE ENGINEER, PR (NOW WORKING ON DEPUTATION A.P. STATE WAREHOUSING CORPORATION, SHEELA NAGAR, VISAKHAPATNAM)

That Sri Kandula Taviti Raju, S/o Late Samba Murthy, age 54 years, Deputy Executive Engineer, Panchayat Raj Department, on deputation A.P. State Warehousing Corporation, Visakhapatnam (Hereinafter referred to as Government Servant) entered into Government Service on 26.04.1992 as Assistant Executive Engineer, Panchayat Raj Department. He was promoted as Dy. Executive Engineer on 25.12.2005. While functioning as such during the period between 30.11.1999 (date of purchase of 1st asset) and 06.03.2020 (date of searches) committed grave misconduct in as much as:

CHARGE No. 1:

That the Government servant, while working as Assistant Executive Engineer and Dy. Executive Engineer, Panchayat Raj Department from 30.11.1999 to 06.03.2020 did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and did not give intimation to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the names of his family members and thereby contravened Rule 9(1) &9(2) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. 2:

That the Government servant while working as Assistant Executive Engineer and Dy. Executive Engineer, Panchayat Raj Department from 26.04.1992 to 06.03.2020, did not submit Annual Property Returns for the years from 1992 to 2018 within the stipulated time and submitted all APRS on 06.06.2018 and did not submit APRS for the year 2019 to the competent authority and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No. 3:

That the Government servant, while working as Assistant Executive Engineer and Dy. Executive Engineer, Panchayat Raj Department failed to submit information in Form-I to VI, which was served on him through the Engineer-in-Chief, Panchayathi Raj, Vijayawada and thereby contravened Rule 9(8) of APCS (Conduct) Rules, 1964.

Thus the Government Servant by his above-mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant, and brought down the prestige of the Government and thereby contravened Rules 3(1), 3(2), 9(1), 9(2), 9(7) & 9(8) of APCS (Conduct) Rules, 1964.

B. RAJSEKHAR,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI KANDULA TAVITI RAJU, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, ON DEPUTATION A.P. STATE WAREHOUSING CORPORATION, VISAKHAPATNAM.

Sri Kandula Taviti Raju, S/o Late Samba Murthy is a native of Uttaravalli Village, Merakamudidam Mandal, Vizianagaram District. His date of birth is 30.07.1965. He entered into Government Service on 26.04.1992 as Assistant Executive Engineer, Panchayat Raj Department. He was promoted as Dy. Executive Engineer on 25.12.2005. The details of his places of work are as under:

Sl.	Designation and place of working	Period
1.	Asst. Executive Engineer, O/o EE, PR, CERP Division, Srikakulam	26.04.1992 to 30.06.1994.
2.	Asst. Executive Engineer, PR, CO, Srikakulam	01.06.1994 to 14.09.1994.
3.	Asst. Executive Engineer, O/o EE, PR Division, Srikakulam	15.09.1994 to 09.07.1996.
4.	MEO, Mandal Praja Parishad, Nandigam, Srikakulam	10.07.1996 to 16.12.1996.
5.	MEO, Mandal Praja Parishad, Pathapatnam, Srikakulam	17.12.1996 to. 17.05.2002.
6.	MEO, Mandal Praja Parishad, Tekkali, Srikakulam	18.05.2002 to 31.05.2002.
7.	MEO, Mandal Praja Parishad, Pathapatnam, Srikakulam	01.06.2002 to 14.08.2002.
8.	MEO, Mandal Praja Parishad, Tekkali, Srikakulam	15.08.2002 to 24.12.2005.
9.	Dy. Executive Engineer, O/o Chief Engineer, Tribal Welfare, Hyderabad	25.12.2005 to 28.04.2006.
10.	Dy. Executive Engineer, Dy. Executive Engineer, Tribal Welfare, Parvathipuram, Vizianagaram	29.04.2006 to 25.05.2007.
11.	Dy. Executive Engineer, O/o EE, PR, Paderu, Visakhapatnam Dist.	26.05.2007 to 14.12.2007.
12.	Dy. Executive Engineer, RWS SD, Nakkpalli, Visakhapatnam Dist.	15.12.2007 to 10.08.2010.
13.	Dy. Executive Engineer, PR, Bobbili, Vizianagaram Dist.	11.08.2010 to 24.11.2014.
14.	Dy. Executive Engineer, PRI SD, Kurapam, Vizianagaram Dist.	25.11.2014 to 21.04.2016.
15.	Dy. Executive Engineer, A.P. State Warehousing Corporation, Visakhapatnam on deputation	22.04.2016 to 06.03.2020.

He was drawing a basic of Rs.87,130/-. He is due to retire on attaining the age of superannuation on 31.07.2027 (He is hereafter referred to as a Government Servant, in short "GS").

(Contd....P-2)

CHARGE No.1 :

That the Government servant, while working as Assistant Executive Engineer and Dy. Executive Engineer, Panchayat Raj Department from 30.11.1999 to 06.03.2020 did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and did not give intimation to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the names of his family members and thereby contravened Rule 9(1) & 9(2) of A.P. Civil Services (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No-1:

The brief facts of the case are that on credible information that the Government Servant Sri Kandula Taviti Raju had acquired assets disproportionate to his known source of income, a case in Cr.No. 03/RCA-ACB/VZM/2020 U/s 13 (2) r/w 13 (1) (b) of Prevention of Corruption (Amendment) Act 2018 was registered on 05.03.2020 at 08:00 hours and investigated into.

During the course of the investigation, letters were addressed to competent authorities with request to furnish the details of permission obtained by the Government Servant to acquire or dispose of the movable and immovable properties in his name and in the name of his family members, in turn the competent authorities informed that the Government Servant did not obtain any prior permission or file intimation before the authorities concerned regarding acquisition or disposal of the movable and immovable assets in his name and in the name of his family members.

1. That the Government Servant has purchased a vacant house site to an extent of 183.33 sq. Yards covered by Sy.No.32/4P at Plot No. 486, Saradhi Village, Rajam Mandal, Srikakulam District in the name of his wife Smt. Kandula Vasavamba from Sri Seemakurthi Krishna Rao, Managing Partner, Vasavi Real Estate, Rajam, Srikakulam District vide Document No. 2493/1999 of SRO, Rajam, Srikakulam District, dated: 30.11.1999 for Rs. 19,500/-.

   The Joint Sub Registrar-11, Rajam vide letter No. Nil/2019, dated: 07.03.2020 furnished the certified copy of the sale deed Doc. No. 2493/1999 dated: 30.11.1999 confirms the above transaction.

   The Engineer-in-Chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated:23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

2. That the Government Servant has purchased a vacant house site to an extent of 100 Sq. Yards, covered by Sy.No. 157-3P, Plot No. 210, at Rajayyapeta, Laxminagar, Rajam, Srikakulam District in the name of his wife Smt. K. Vasavamba from Sri Grandhi Murthyamjaya Rao, Managing Partner, Grandhi Real Estates, Rajam vide Document No. 3020/2001 of SRO, Rajam, Srikakulam District, dated: 15.12.2001 for Rs.10,500/-.

(Contd...P-3)

The Joint Sub Registrar-11, Rajam vide letter No. Nil/2019, dated: 07.03.2020 furnished the certified copy of the sale deed Doc. No. 3020/2001 dated: 15.12.2001 confirms the above transaction.

The Engineer-in-Chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated:23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

3. That the Government Servant has purchased a vacant house site to an extent of 100 Sq. Yards, covered by Sy.No.157-3P, Plot No. 211, at Rajayyapeta, Laxminagar, Rajam, Srikakulam District in the name of his wife Smt. K. Vasavamba from Sri Grandhi Murthyamjaya Rao, Managing Partner, Grandhi Real Estates, Rajam vide Document No. 3021/2001 of SRO, Rajam, Srikakulam District, dated: 15.12.2001 for Rs.10,500/-.

The Joint Sub Registrar-11, Rajam vide letter No. Nil/2019, dated: 07.03.2020 furnished the certified copy of the sale deed Doc. No. 3021/2001 dated: 15.12.2001 confirms the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

4. That the Government Servant has purchased agricultural dry land to an extent of Ac.01.39 Cents covered by Sy.No.27-7a at Kottakki village, Ramabhadrapuram Mandal, Vizianagaram District in the name of his wife Smt K. Vasavamba from Smt. Vallabhani Papayyamma vide Document No. 1608/2003 of SRO, Saluru, Vizianagaram District, dated: 19.08.2003 for Rs.46,000/-.

The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No.1608/2003 dated: 19.08.2003 confirms the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated:23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

5. That the Government Servant has purchased agricultural dry land to an extent of Ac.03.10 Cents covered by Sy.No.27/5 & 27/6 at Kottakki village, Ramabhadrapuram Mandal, Vizianagaram District in the name of his wife Smt. K. Vasavamba from Sri Vallabhani Krishna Rao vide Document No.1609/2003 of SRO, Saluru, Vizianagaram District, dated:19.8.2003 for Rs.1,27,500/-

The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No. 1609/2003 dated: 19.08.2003 confirms the above transaction.

(Contd...P-4)

The Engineer-in-chief, Panchayat Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

6. That the Government Servant and his Co-son-in-law Sri Uppala Tirumala Rao, S/o Late Ganga Raju have purchased a slabbed building with two portions built in 199 Sq. yards covered by Sy.Nos. 80/1, 2, 3 at Plot No. 61A, 61B, D.No.6-55-3, 6-55-4, Yerragedda Colony, China Gantyada, Gajuwaka, Visakhapatnam City from Sri Rella Nandayya, S/o Late Kama Raju, Yerragadda Colony, China Gantyada, Visakhapatnam City through un-registered document dated: 15.02.2003 in the name of his wife and his co-son-in-law for an amount of Rs.3,85,000/-. 1/2 share of GS is Rs.1,92,500/-. Later, GS purchased 1/2 share from his coson-in-law for an amount of Rs. 10,00,000/- through mutual consent. Later, Govt. Servant renovated the ground floor and constructed the 1st floor and a penthouse.

The original unregistered sale agreement dated 15.02.2003 of the aforesaid house was, seized during the house search at the residential premises of Govt. Servant situated at D.No. 6-55-3/4, Yerragedda Colony, Gajuwaka, Visakhapatnam City under the cover of inventory proceedings dated 06.03.2020 and marked as sheet Nos. 21 to 24 in made-up file-1.

The Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada vide evaluation report in letter Rc.No. 22/RCA-WZ/2020-S.12, dated: 31.08.2021, evaluated the renovations of the ground floor, constructions of 1st floor and penthouse of the said building and assessed the value of the building at Rs. 13,48,400/- after deducting 7.5% of total amount towards self-supervision.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from to the registration of this case.

7. That the Government Servant has purchased an agricultural Wetland to an extent of Ac.02.84 Cents covered by Sy.No. 65/2 at Kottakki village, Ramabhadrapuram Mandal, Vizianagaram District in his name from Sri Uppala Tirumala Rao vide Document No. 1451/2011 of SRO, Saluru, Vizianagaram District, dated: 13.06.2011for Rs.5,68,000/-.

The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No. 1451/2011 dated: 13.06.2011 confirms the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from to the registration of this case.

(Contd...P-5)

8. The Government Servant has purchased an agricultural Wetland to an extent of Ac. 1.21 Cents covered by Sy. No. 65/4 at Kottakki village, Ramabhadrapuram Mandal, Vizianagaram District in his name from Sri Uppala Tirumala Rao vide Document No. 261/2013 of SRO, Saluru, Vizianagaram District, dated: 24.01.2013 for Rs.2,42,000/-.

The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No. 261/2013 dated: 24.01.2013 confirms the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from to the registration of this case.

9. The Government Servant has purchased a vacant site to an extent of 355.5 Sq. Yards covered by Sy.No. 87/1 at L.V. Nagar, Chinagantyada, Visakhapatnam City in his name from Buddaraju Venkateswara Raju vide Document No. 3642/2017 of SRO, Pedagantyada, Visakhapatnam District, dated: 27.12.2017 for Rs.64,00,000/-, later, he constructed a compound wall around the above site and AC Sheet Room in the year 2018 and constructed a G.S. Sheet roof shed in 2019 for Rs.7,06,600/-.

The Joint Sub Registrar-33, Pedagantyada vide letter No. Nil/SRO SLR/2020, dated: 07. 03. 2020 and furnished the certified copy of sale deed Doc. No. 3642/2017, dated. 27.12.2017 confirms the above transaction.

The Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada vide evaluation report in letter Rc. No. 22/RCA-WZ/2020-S.12, dated: 31.08.2021, evaluated the construction of the compound wall, AC Sheet room and GS sheet roof shed of this asset and assessed the value of the building at Rs.7,06,600/- after deducting 7.5% of total amount towards self-supervision.

The Engineer-in-Chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

10. The Govt. Servant has received land to an extent of to an extent of Ac.2.47 at Kottakki village vide gift deed Doc. No. 260/2013 of SRO, Salur in the name of his wife and sold away the same vide 130/2020 of SRO, Saluru.

The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No. 260/2013, dated: 24.01.2013 & 130/2020, dated: 22.01.2020 confirms the above transaction.

(Contd...P-6)

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

11. The Govt. Servant has purchased land to an extent of Ac.8.88 1/2 cents at Kottakki village vide gift deed Doc.No. 1662/2012, dated: 31.05.2012 of SRO, Salur in the name of his wife and sold away the same vide 131/2020, dated: 22.01.2020 of SRO, Saluru. The Joint Sub Registrar, Saluru Nil/SRO SLR/2020, dated: 07.03.2020 had furnished the certified copy of the sale deed Doc. No. 1662/2012, dated: 31.05.2012 & 131/2020, dated: 22.01.2020 confirms the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case.

12. The Government Servant has purchased Hero Glamour Drum Motor Cycle bearing Reg. No. AP 31 DQ 5526 in the name of his elder son Sri Kandula Vikash for Rs.68,200/- on 09.03.2017.

The Manager, Siva Sankar Motors, Sobha Square, Opp. Gayatri Petrol Bunk, Gajuwaka, Visakhapatnam vide letter dated: 17.03.2023 confirmed the above transaction.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No.Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not give intimation about the transactions of the movable properties purchased by him and his family members.

Hence, it is proved that the Government servant did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and did not give intimation to the competent authority about the transactions of the movable assets purchased by him in his name and in the name of his family members.

As per Rule 9(1) of APCS Conduct Rules, 1964 no Government employee shall, except after the previous intimation to the Government, acquire or dispose of, or permit any member of his family to acquire or dispose of, any immovable property by exchange, purchase, sale, gift or otherwise, either by himself or through others. As per Rule 9(2) of APCS Conduct Rules, 1964 a Government employee who enters into any transaction concerning any movable property exceeding rupees fifty thousand in value, whether by way of purchase, sale or otherwise, shall forthwith report such transaction to the Government.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 9(1) and 9(2) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No-2:

That the Government servant while working as Assistant Executive Engineer and Dy. Executive Engineer, Panchayat Raj Department from 26.04.1992 to 06.03.2020, did not submit Annual Property Returns for the years from 1992 to 2018 within the stipulated time and submitted all APRS on 06.06.2018 and did not submit APRS for the year 2019 to the competent authority and thereby contravened Rule 9(7) of A.P. Civil Services (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No.2:

As per Rule 9(7) of APCS Conduct Rules, 1964 every Government employee shall on the first appointment to the Government Service submit to Government a statement of all immovable property/properties irrespective of its value and movable property/properties whose value exceeds Rs.50,000/- owned, acquired or inherited by him or held by him on lease or mortgage either in his name or in the name of any member of his family, in the forms prescribed in Annexure-1 and II separately. He shall also submit to the Government before 15th January of each year, through the proper channel, a declaration in the forms given in Annexure I and II of all immovable/movable property/properties owned, acquired or inherited by him or held by him on lease or mortgage, either in his name or in the name of any member of his family.

The Engineer-in-chief, Panchayati Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated: 23.07.2020 informed that the Government Servant did not submit Property Returns on the date of joining into Government Service on 24.06.1992 and also did not file Annual Property Returns for the years from 1992-93 to 2017-18 within the stipulated time and submitted all APRS on 06.06.2018.

Hence, it is proved that the Government Servant did not submit the Property Returns to the competent authority of his department on the first appointment to the Government Service and further Government Servant did not submit the Annual Property Returns to the competent authority of his department for the years from 1992 to 2018 within stipulated time and did not submit APRs for the year 2019.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 9(7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No- 3 :

That the Government servant, while working as Assistant Executive Engineer and Dy, Executive Engineer, Panchayat Raj Department failed to submit information in Form-I to VI, which was served on him through the Engineer-in-chief, Panchayathi Raj, Vijayawada and thereby contravened Rule 9(8) of APCS (Conduct) Rules, 1964.

(Contd...P-8)

STATEMENT OF IMPUTATIONS FOR CHARGE No.3:

As per Rule 9(8) of APCS Conduct Rules, 1964, the Government or any authority empowered by them in this behalf may, at any time, by general or special order, require a Government employee to submit, within a specified period, a full and complete statement of all immovable property and movable property, of the specified value, held or acquired by him or by any member of his family. Such statement shall, if so required by the Government or by the authority so empowered, include particulars of the means by which, or the sources from which, such property was acquired.

The Engineer-in-Chief, Panchayati Raj, AP, Vijayawada vide letter No. Ser.I(I)/662/2020, dated: 23.07.2020 informed that the statements of Form-I to VI were served to the Government Servant., but he did not give any reply.

Hence, it is proved that the Government Servant failed to submit information in Form-I to VI, which was served on him through the Engineer-in-chief, Panchayati Raj, AP, Vijayawada.

Thus, the Government Servant by his above-mentioned acts has contravened Rule 9(8) of A.P. Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant by his above-mentioned acts has contravened Rules 3(1), 3(2), 9(1), 9(2), 9(7) and 9(8) of A.P. Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant Sri Kandula Taviti Raju, S/o Late Samba Murthy, Deputy Executive Engineer, Panchayat Raj Department, on deputation A.P. State Warehousing Corporation, Visakhapatnam rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC & A) Rules, 1991.

B. RAJSEKHAR,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES BY WHOM THE ARTICLE OF CHARGES FRAMED AGAINST SRI KANDULA TAVITI RAJU, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, ON DEPUTATION A.P. STATE WAREHOUSING CORPORATION, VISAKHAPATNAM.

The following oral evidence is available on record:

Sl. No.	Name of the Witness	Evidence	Evidence for Charge No.
1.	Joint Sub Registrar, Rajam, Vizianagaram	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No. Nil/2019, dated: 07.03.2020 etc., facts.	1
2.	Joint Sub Registrar, Saluru, Parvathipuram Manyam District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No. Nil/SRO SLR/2020, dated: 07.03.2020 & letter No. SR/Salur/2023, dated: 14.03.2023, etc.,	1
3.	Joint Sub Registrar-33, Pedagantyada,	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No. Nil/2020, dated: 07.03.2020 etc. facts.	1
4.	Manager, Siva Sankar Motors, Sobha Square, Opp. Gayatri Petrol Bunk, Gajuwaka,	To speak to the facts that he furnished the information vide his letter dated: 17.03.2023 about the purchase of Hero Glamour Drum Motor Cycle bearing Reg. No. AP 31 DQ 5526 by the Govt. Servant's son Sri. Kandula Vikash etc. facts.	1
5.	Deputy Executive Engineer, Anti-Corruption Bureau, A. P., Vijayawada	To speak about the evaluation report in tetter Rc. No.22/RCA-WZ/2020- S.12, dated: 31.08.2021, etc facts.	1
6.	Engineer-in-chief, Panchayati Raj, AP, Vijayawada.	To speak to the facts that he furnished the information vide his letter No.Ser.I(I)/662/2020, dated: 23.07.2020 that the Govt, servant did not take prior permission from the competent authority to acquire any property from the date of his appointment i.e., from 25.04.1992 to the registration of this case, did not give intimation about the transactions of the movable properties purchased by him and his family members, did not submit Property Returns on the date of joining into Government Service on 24.06.1992 and also did not file Annual Property Returns for the years from 1992-93 to 2017-18 within the stipulated time and	1, 2 & 3
7.	Sri K. Satish Kumar, Inspector, ACB, Vizianagaram Range,	To speak to his conducting searches at the residential house of the Government Servant, conducting investigation, obtaining documents etc facts.	1, 2&3
8.	Sri G.A.V. Ramana, Inspector, ACB, Vizianagaram Range,	To speak to the conducting further investigation, obtaining documents and submitting DACs, etc. facts.	1, 2&3
Any other witness, if necessary, he/she will be produced at the time of enquiry.			

B. RAJSEKHAR,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV:-

LIST OF DOCUMENTS ON WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI KANDULA TAVITI RAJU, DEPUTY EXECUTIVE ENGINEER, PANCHAYAT RAJ DEPARTMENT, ON DEPUTATION A.P. STATE WAREHOUSING CORPORATION, VISAKHAPATNAM.

The following Documentary evidence is available on record:

Sl. No.	Document	Will prove	Evidence for Charge No.
1	Letter No. Nil/2019, dated: 07.03.2020 of the Sub Registrar, Rajam	It proves that the Govt. Servant and his wife purchased sale deed Doc. Nos. 2493/1999, 3020/2001 & 3021/2001 etc facts.	Evidence for Charge No.
2	Letter No. Nil/SRO SLR/2020, dated: 07.03.2020 & letter No. SR/Salur/2023, dated: 14.03.2023 of the Sub Registrar, Saluru, Parvathipuram Manyam Dist.	It proves that the Govt. Servant and his wife purchased sale deed Doc. Nos. 1608/2003, 1609/2003, 1451/2003, 1662/2012, 260/2013, 261/2013, 130/2020 & 131/2020 etc facts.	1
3	Letter No. Nil/2020, dated: 07.03.2020 of the Joint Sub Registrar-33, Pedagantyada, Visakhapatnam	It proves that the Govt. Servant's wife purchased sale deed Doc. No. 3642/2017 etc facts.	1
4	Copy of unregistered sale agreement dated 15.02.2003 seized during the house search at the residential premises of GS	It proves that the Govt. Servant purchased house situated at D.No. 6- 55-3/4, Yerragedda Colony, Gajuwaka, Visakhapatnam City..	1
5	Letter Rc.No. 22/RCA-WZ/2020- S.12, dated: 31.08.2021 of the Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada	It proves that the Govt. Servant made renovations of the ground floor, constructions of 1st floor and penthouse at D.No.6-55-3/4, Yerragedda Colony, Gajuwaka, and constructed compound wall, AC Sheet room and GS sheet roof shed at L.V. Nagar, Chinagantyada etc facts.	1
6	Letter dated 17.03.2023 of the Manager, Siva Sankar Motors, Sobha Square, Opp. Gayatri Petrol Bunk, Gajuwaka, Visakhapatnam	It proves that the Govt. Servant purchased Motor Cycle Bearing Reg. No. AP 31 DQ 5526 in the name of his son etc facts.	1

(Contd...2)

7	Letter No.Ser.I(I)/662/2020, dated: 23.07.2020 of the Engineer-in-chief, Panchayati Raj, AP, Vijayawada	It proves that the Govt.Servant did not take prior permission from the competent authority to acquire any property, did not give intimation about the transactions of the movable properties purchased by him and his family members, did not submit Property Returns on the date of joining into Government Service on 24.06.1992 and also did not file Annual Property Returns for the years from 1992-93 to 2017-18 within the stipulated time and submitted all APRS on 06.06.2018 and statements of Form-I to VI were served to the Government Servant, but he did not give any reply etc facts. Form-I to VI were served to the Govt. Servant., but he did not give any reply etc facts.	1, 2 & 3
Any other document, if necessary, will be produced at the time of enquiry.			

B. RAJSEKHAR,
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

//FORWARDED:: BY ORDER//

SECTION OFFICER